



**Corporation of the
Township of Manitouwadge**

REGULAR COUNCIL MEETING MINUTES
Wednesday, September 22, 2021
7:00 PM in the Council Chambers

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
CORPORATION OF THE TOWNSHIP OF MANITOUWADGE**

PRESENT: Mayor John MacEachern
Councillor David Arola
Councillor Kathy Hudson
Councillor Jim Moffat
Councillor Mike Scapinello

ABSENT: 0

STAFF: Florence MacLean, CAO
Joleen Keough, Clerk
Darren MacKenzie, Public Works Superintendent
Marcel DeMars, Municipal Law Enforcement Officer

PUBLIC: 2

01 CALL TO ORDER

RESOLUTION NO. 2021-263

Moved by: Councillor Hudson

Seconded by: Councillor Arola

RESOLVED THAT: the Regular Meeting commence at the hour of 7:00 p.m.

AND BE IT FURTHER RESOLVED THAT: Council acknowledges that we are meeting in the Robinson-Superior Treaty area on lands that have been traditionally used by several Indigenous nations, but, we would like to pay special recognition to our closest Indigenous neighbours, the communities of Biigtigong Nishnaabeg and Pic Mobert First Nations.

We wish to recognize the long history of the First Nations and Métis peoples in our region, specifically, and show respect to them today.

CARRIED

02 ADDITIONS OR DELETIONS TO AGENDA

01 Addition to Agenda Item 13-02:

Administration Report ADM2021-43 submitted by Joleen Keough, Clerk regarding Revoke Appointments Bylaw, dated September 22, 2021.

03 DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

04 APPROVAL OF AGENDA

RESOLUTION NO. 2021-264

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: the agenda be approved as amended.

CARRIED

05 DELEGATIONS AND PRESENTATIONS**06 ADOPTION OF MINUTES OF PREVIOUS MEETINGS**

- 01** Minutes of the Regular Meeting held September 8, 2021.

RESOLUTION NO. 2021-265

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: the Minutes of the Regular Meeting held on September 8, 2021 are adopted as circulated.

CARRIED

07 PETITIONS**08 CORRESPONDENCE****09 REPORTS AND COMMITTEES**

- 01** Minutes of Meetings: Thunder Bay District Board of Health held June 16, 2021.

RESOLUTION NO. 2021-266

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: the Minutes of Meeting of the Thunder Bay District Board of Health held June 16, 2021, be accepted as received.

CARRIED

10 VERBAL UPDATE BY MAYOR**11 VERBAL UPDATE BY CAO**

- 01** Verbal update provided by CAO.

12 BUSINESS

- 01** Administration Report FBA2021-09 submitted by Marcel DeMars, Municipal Law Enforcement Officer regarding Property Standards Bylaw, dated September 22, 2021.

RESOLUTION NO. 2021-267

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: Council is in receipt of Administration Report FBA2021-09 submitted by Marcel DeMars, Municipal Law Enforcement Officer regarding a Property Standards Bylaw;

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration:

- 01** **THAT** Council pass the First and Second Reading of the Property Standards Bylaw; and further,

THAT Council directs staff to put the draft Property Standards Bylaw out for public review and comment for a one-month period; and further,

THAT Council directs staff to bring the final draft Property Standards Bylaw back to Council for review and consideration at the regular November 10, 2021 Council meeting.

CARRIED

- 02** Administration Report ADM2021-39 submitted by Florence MacLean, CAO regarding National Day of Truth and Reconciliation, dated September 22, 2021.

RESOLUTION NO. 2021-268

Moved by: Councillor Arola

Seconded by: Councillor Moffat

WHEREAS the Truth and Reconciliation Commission (TRC) released its final report on June 2, 2015, which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation;

AND WHEREAS the recent discoveries of remains and unmarked graves across Canada have led to increased calls for all levels of government to address the recommendations in the TRC's Calls to Action;

AND WHEREAS all Canadians and all orders of government have a role to play in reconciliation;

AND WHEREAS Recommendation #80 of the Truth and Reconciliation Commission called upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process;

AND WHEREAS the Federal Government has announced September 30th, 2021 as the first National Day for Truth and Reconciliation (National Orange Shirt Day) and a statutory holiday;

THEREFORE, BE IT RESOLVED THAT the Council of the Township of Manitouwadge does hereby commit to recognizing September 30th, 2021 as the National Day for Truth and Reconciliation (National Orange Shirt Day) by sharing the stories of residential school survivors, their families, and communities.

CARRIED

- 03** Administration Report ADM2021-40 submitted by Florence MacLean, CAO regarding Interim Fire Chief, dated September 22, 2021.

RESOLUTION NO. 2021-269

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

RESOLVED THAT: Council is in receipt of Administration Report ADM2021-40 submitted by Florence MacLean, CAO regarding Interim Fire Chief;

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration:

- 01** **THAT** Council appoints Mr. Earl Grigg, Interim Fire Chief for the Township of Manitouwadge effective September 22, 2021 until a new full time Fire Chief is recruited for the Township of Manitouwadge; and further,

THAT Council repeals Bylaw 2017-04 appointing Owen Cranney as Fire Chief for the Township of Manitouwadge effective September 22, 2021; and further,

THAT Council wishes Mr. Cranney an enjoyable and relaxing transition to retirement and thanks him for his many years of dedicated service to the Township of Manitouwadge.

CARRIED

- 04** Administration Report ADM2021-41 submitted by Florence MacLean, CAO regarding Personnel Policies, dated September 22, 2021.

RESOLUTION NO. 2021-270

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

RESOLVED THAT: Council is in receipt of ADM2021-41 submitted by Florence MacLean, CAO regarding Personnel Policies;

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration:

- 01** **THAT** Council approves Personnel Policy No. 2021-08, Vacation Policy; and further,

THAT Council approves Personnel Policy No. 2021-09, Benefits Policy; and further,

THAT Council approves Personnel Policy No. 2021-10, Statutory Holidays Policy.

CARRIED

- 05** Administration Report ADM2021-42 submitted by Florence MacLean, CAO regarding Surplus Property – Ohsweken Rd (the Barn Property), dated September 22, 2021.

RESOLUTION NO. 2021-271

Moved by: Councillor Moffat

Seconded by: Councillor Arola

RESOLVED THAT: Council is in receipt of Administration Report ADM2021-42 submitted by Florence MacLean, CAO regarding Surplus Property – Ohsweken Rd (the Barn Property);

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration:

- 01** **THAT** Council declares Property Identification Number (PIN) 62428-0511, formerly known as the Barn Property, located on Ohsweken Road as surplus property; and further,

THAT Council directs staff to assign a physical address for the property; and further,

THAT Council directs staff to work with Simone Donaldson, ReMax Generations Realty to establish a comparable market price for the property; and further,

THAT the property be listed for sale once a price is established.

CARRIED

13 BY-LAWS

- 01 Being a By-law to Prescribe Standards for the Maintenance and Occupancy of Property, to Provide for the Enforcement of the Standards and to Appoint a Property Standards Committee.**

RESOLUTION NO. 2021-272

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

Being a By-law to Prescribe Standards for the Maintenance and Occupancy of Property, to Provide for the Enforcement of the Standards and to Appoint a Property Standards Committee, be read a first and second time.

CARRIED

- 02 Being a By-law to Revoke Appointments and to Repeal By-law 2017-04 and By-law 2017-05.**

Administration Report ADM2021-43 submitted by Joleen Keough, Clerk regarding Revoke Appointments Bylaw, dated September 22, 2021.

RESOLUTION NO. 2021-273

Moved by: Councillor Hudson

Seconded by: Councillor Moffat

Being a By-law to Revoke Appointments and to Repeal By-law 2017-04 and By-law 2017-05, be read a first and second time.

AND FURTHER, be read a third time, passed and numbered as By-law No. 2021-35.

CARRIED

- 03 Being a By-law to Appoint an Interim Fire Chief for the Corporation of the Township of Manitouwadge (Earl Grigg).**

RESOLUTION NO. 2021-274

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

Being a By-law to Appoint an Interim Fire Chief for the Corporation of the Township of Manitouwadge (Earl Grigg), be read a first and second time.

AND FURTHER, be read a third time, passed and numbered as By-law No. 2021-36.

CARRIED**14 MOTIONS AND NOTICES OF MOTIONS****15 CLOSED SESSIONS**

- 01 Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.**
- 22 Huron Walk

RESOLUTION NO. 2021-275

Moved by: Councillor Moffat

Seconded by: Councillor Hudson

WHEREAS Section 239(4) of the *Municipal Act, 2001*, S.O. 2001, c. 25 provides that before holding a meeting or part of a meeting that is to be closed to the public, a municipality or local board or committee of either of them, shall state by resolution the fact of holding of the closed meeting and the general nature of the matter to be considered at the closed meeting;

NOW THEREFORE BE IT RESOLVED THAT: this meeting is hereby closed to the public as the subject matter being discussed falls under the following section:

- 01** Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- 22 Huron Walk

CARRIED

RESOLUTION NO. 2021-276

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

RESOLVED THAT: the meeting is hereby declared to be open to the public at 8:03 p.m.

CARRIED

16 BUSINESS ARISING FROM CLOSED SESSION

RESOLUTION NO. 2021-277

Moved by: Councillor Moffat

Seconded by: Councillor Scapinello

RESOLVED THAT: Council is in receipt of Closed Session Administration Report FBA2021-10 submitted by Owen Cranney, CBO regarding 22 Huron Walk;

AND BE IT FURTHER RESOLVED THAT: upon conclusion of Council's review and consideration:

- 01** **THAT** Council directs staff to proceed with the demolition of 22 Huron Walk; and further,

THAT Council directs staff to retain Priestly Demolition to conduct the demolition; and further,

THAT Council directs staff to retain TBTE to oversee the project.

CARRIED

17 CONFIRMATORY BY-LAW

- 01** **Being a By-law to** Confirm the Proceedings of the Council of the Township of Manitowadge at its meeting held on Wednesday, September 22, 2021.

RESOLUTION NO. 2021-278

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

Being a By-law to Confirm the Proceedings of the Council of the Township of Manitowadge at its meeting held on Wednesday, September 22, 2021, **be read a first and second time.**

AND FURTHER, be read a third time, passed and numbered as **By-law No. 2021-37.**

CARRIED

18 ADJOURNMENT

RESOLUTION NO. 2021-279

Moved by: Councillor Scapinello

Seconded by: Councillor Moffat

RESOLVED THAT: the Regular Meeting adjourn at the hour of 8:04 p.m.

CARRIED

Original Signed By:

John MacEachern
Mayor John MacEachern

Joleen Keough
Joleen Keough, Clerk